| | The Council of the City of Waukegan met in regular session on Monday, June 21, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Treasurer John Schwab, and Interim Corporation Counsel, JulieTappendorf were present. |
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| | ROLL CALL: |
| | Present: Aldermen Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | Absent: Alderman Moisio |
| | INVOCATION: |
| | Moment of silence. |
| | AUDIENCE'S TIME: |
| Sarah Ramkin 11903 306 Ct. | 1. Spoke of Genesee Theatre's upcoming events. |
| Chris Blanks 409 Oak Street | 2. Park opening July 1, 2010. He indicated that the contractor of the park district's project hired a local union worker on job site. Spoke on Local Hiring Ordinance and the need for a level playing field for local union workers. |
| Joseph Schmitt 313 Oak | 3. Executive Director of F.I.S.T. promoted his organization and spoke on his request to participate in Scoop Unplugged. |
| Violet Ricker | 4. Mariposa Festival June 26 from 11-3. Spoke on Scoop Unplugged and several upcoming events in the downtown area. |

| 10 N. Sheridan | |
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| | MINUTES: |
| APPROVE MINUTES OF JUNE 7, 2010 AND EXECUTIVE SESSION MINUTES & SPECIAL MEETING MINUTES | 5. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Minutes of June 7, 2010 Regular Meeting, Executive Session Minutes & Special City Council Meeting Minutes of June 11, 2010. |
| APPROVED | MOTION PASSED |
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| | RESOLUTIONS/PROCLAMATIONS: |
| ADOPT A PROCLAMATION FOR OLYMPIC DAY | 6. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt as presented a Proclamation for Olympic Day June 23, 2010. |
| APPROVED | MOTION PASSED |
| | FINANCE COMMTEE REPORT: |
| APPROVE AN ORDINANCE | 7. Motion by Alderman TenPas, seconded by Alderman Newsome to approve an |

| OF TAX EXEMPT GENERAL OBLIGATION BONDS SERIES 2010C | ordinance to provide funding for rehabilitation of street and sidewalks; maintaining and improving the City's infrastructure, buildings, equipment, vehicles and obligations of the City and the issuance of a series of tax exempt general obligation bonds, being, not to exceed \$9,000,000 General Obligation Bonds, Series 2010C of the City of Waukegan, Lake County, Illinois. |
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| HELD OVER | HELD OVER BY ALDERMAN NEEDHAM UNTIL JUNE 28, 2010 |
| APPROVE AN ORDINANCE OF TAX EXEMPT WATERWORKS AND SEWER REVENUE BONDS SERIES 2010D | 8. Motion by Alderman TenPas, seconded by Alderman Figueroa to approve an ordinance to provide funding for rehabilitation of maintaining and improving the City's infrastructure, equipment, water and sewer improvements and replacements and obligations of the City and the issuance of a series of tax exempt waterworks and sewer revenue bonds, being, no to exceed \$2,500,000 Series 2010D of the City of Waukegan, Lake County, Illinois. |
| HELD OVER | HELD OVER BY ALDERMAN NEEDHAM UNTIL JUNE 28, 2010 |
| APPROVE (2) MAINTENANCE CONTRACTS | 9. Motion by Alderman TenPas, seconded by Alderman Larsen to approve two (2) maintenance contracts one for utilities in the amount of \$16,384.95 and one for support maintenance in the amount of \$17,200.90. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
| | PUBLIC WORKS COMMITTEE REPORTS CHAIRMAN ALDERMAN RIVERA: |
| AUTHORIZE CORPORATION COUNSEL | 10. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize |

| TO DRAFT A LICENSE AGREEMENT WITH TDS METROCOM | Corporation Counsel to draft a License Agreement with TDS Metrocom to extend their line to serve the College of Lake County at Genesee Street and Madison Street. |
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| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
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| | PUBLIC WORKS COMMITTEE REPORTS cont.: |
| APPROVE CUSTODIAL WATER MAIN AGREEMENT | 11. Motion by Alderman Cunningham, seconded by Alderman Koncan to approve the Custodial Water Main Agreement and the Custodial Sanitary Sewer Agreement with Village Park Apartments, as presented. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| | MOTION PASSED |

| APPROVED | |
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| DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR 2010 SANITARY SEWER ROOT CONTROL PROGRAM | 12. Motion by Alderman Cunningham, seconded by Alderman Newsome to draft specifications and advertise for bids for 2010 Sanitary Sewer Root Control Program. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
| DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2010 CDBG SIDEWALK PROGRAM | 13. Motion by Alderman Koncan, seconded by Alderman Cunningham to draft specifications and advertise for bids for the 2010 CDBG Sidewalk Program. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
| DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2010 SANITARY AND STORM SEWER MAINTENANCE | 14. Motion by Alderman Cunningham, seconded by Alderman Koncan to draft specifications and advertise for bids for the 2010 Sanitary and Storm Sewer Maintenance Contract. |

| CONTRACT | |
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| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| APPROVED | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| | MOTION PASSED |
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| | PUBLIC WORKS COMMITTEE REPORTS cont.: |
| DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2010 SANITARY | TOBLIC WORKS COMMITTEE REPORTS COIL. |
| SEWER LIFT STATION MAINTENANCE CONTRACT | 15. Motion by Alderman Newsome, seconded by Alderman Koncan to draft specifications and advertise for bids for the 2010 Sanitary Sewer Lift Station Maintenance Contract. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| APPROVED | ABSENT: Alderman Moisio |
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| | MOTION PASSED |
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| | NEW BUSINESS: |
| APPROVE PAYROLL DATE JUNE 16, 2010 | 16. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated June 16, 2010 in the amount of \$1,378,308.57. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
| APPROVE BILLS DATED JUNE 21, 2010 | 17. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated June 21, 2010 in the amount of \$925,548.73. |
| | ROLL CALL: AYES Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |

| MOTION PASSED |
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| 19. Motion by AldermanTenPas, seconded by Alderman Needham to accept and place on file the Monthly reports from the Collector's Office & Treasurer's Office for the month of May 2010. |
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| MOTION PASSED |
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| NEW BUSINESS cont.: |
| 20. Motion by Alderman Figueroa, seconded by Alderman Rivera to approve of the Outdoor Special Event Application for Scoop Unplugged Block Party. |
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| MOTION PASSED |
| 21. Motion by Alderman Koncan, seconded by Alderman Figueroa, to approve the Intergovernmental agreement between the City of Waukegan, East Skokie Drainage District, and the City of Park City for the maintenance of the Skokie Headwaters wetlands project located on Washington Street. |
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| | HELD OVER BY ALDERMAN TENPAS |
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| HELD OVER | |
| GRANT PERMISSION TO THE LAMBS FARM | 22. Motion by Alderman Rivera, seconded by Alderman Newsome to grant permission to the Lambs Farm for their Popcorn Days on October 1-2, 2010. |
| APPROVED | MOTION PASSED |
| | ORDINANCES/RESOLUTIONS: |
| ADOPT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ON 842 MCALISTER AVENUE | 23. Motion by Alderman Cunningham, seconded by Alderman Figueroa to adopt as presented and Ordinance to reflect handicapped parking only in front of the residence commonly known as 842 McAlister Avenue. |
| 10-O-41 | ROLL CALL: AYES: Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| APPROVED | MOTION PASSED |
| | ALDERMEN'S TIME: |
| Alderman Koncan | 24. Thanked Public Works for work after storm Friday night. 4 th of July Parade next Sunday. Black Hawks win! |
| Alderman Figueroa | 25. Do not go near downed power lines. Good job by Public Works. AON gave a report on the City's insurance situation as well as future goals. Risk management and work place safety were also addressed at the meeting. The numbers of injuries in this city are extremely high. We need to try to reduce this problem. |

| Alderman Newsome | 26. Noise, summer parties, loud music. We all need to respect our neighbors. Turn the music down. Thursday, June 24 ward meeting at 7:00 at City Hall. |
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| Alderman TenPas | 27. No comment. |
| Alderman Needham | 28. Commonwealth Edison. Residents in his ward check on each other, they do wellness checks. Thanked Public Works. Asked about the beach situation. |
| | ALDERMEN'S TIME cont.: |
| Alderman Larsen | 29. Fire Department did over 100 well being checks during the storm. Thanked Fire Department and Police Department for their hard work. Boosters clean-up from 1:00-3:00 p.m. |
| Aldermen Rivera | 30. Thanked Public Works and all of the employees of the City of Waukegan for a great job. Discussed high grass on the foreclosure properties. He picked out 17 homes that need attention. We need to contact the property owners. These properties are making the City look bad. We need to do something. Four feet (4') of grass is outrageous. |
| Alderman Cunningham | 31. Place more Code Enforcement Officers on the street in the summer time and inside more often in the winter time. Police and Fire did a great job during last weeks storm. Noise continues to be a problem. Our seniors need relief from these vehicle boom boxes. We need to start towing these vehicles a \$500.00 fine will stop these complaints. It was great to hear that Chris Blanks took on the issue of local hiring. Waukegan should be allowed to have a local Hiring Ordinance to take care of our residents. Our city cannot go without a prayer to start our City Council. It makes us talk differently and act differently, it helps calm me. We need a list of people who can begin our Council Meeting with a prayer |
| EXECUTIVE SESSION | 32. Motion by Alderman Newsome, seconded by Alderman Koncan to go into Executive Session to discuss Matter of Real Estate purchase. TIME: 8:25 P.M. |
| | ROLL CALL: AYES: Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |

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| | NAYS: NONE |
| | ABSENT: Alderman Moisio |
| | MOTION PASSED |
| APPROVED | |
| RECONVENED | 33. The City Council Reconvened. TIME: 8:32 P.M. |
| | ROLL CALL: AYES: Koncan, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham |
| | ABSENT: Alderman Moisio |
| ADJOURNMENT | 34. Motion by Alderman Figueroa, seconded by Alderman Rivera to adjourn. TIME: 8:33 p.m. |
| APPROVED | MOTION CARRIED BY VOICE VOTE |